

~~CONFIDENTIAL~~

Name

Page Numbers

[REDACTED]
[REDACTED]

125, 126, 193, 202,
203

[REDACTED]
[REDACTED]

73, 74, 75, 76, 78,
81, 82

[REDACTED]

145, 197, 205

[REDACTED]

212

FACTOR, JOHN

125, 126, 199, 200,
203, 238

[REDACTED]
[REDACTED]

140, 149

[REDACTED]
[REDACTED]
[REDACTED]

80, 82

51

237

[REDACTED]

159, 160

[REDACTED]

102, 108, 109, 110,

[REDACTED]
[REDACTED]

111, 112, 134, 138,

139, 148, 149, 206

56, 173

86

195

122

6

87-95

199

96-161

166, 210

100, 121, 127, 131,

198

b7c

[REDACTED]
[REDACTED]
[REDACTED]

44

31, 217

93

93

126

126, 131, 211

80, 82

169

168, 210

169

GENOVESE, VITO
Gettinger Associates

[REDACTED]
[REDACTED]

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 2/13/61	Investigative Period 1/1/61 - 2/3/61
TITLE OF CASE [REDACTED] aka b7c		Report made by [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE A-R b7c	

SYNOPSIS

REFERENCE: Report of SA **[REDACTED]** dated 12/21/60
at Salt Lake City. **b7c**

- P -

INFORMANTS

b7
b7D

[REDACTED], contacted by SA **[REDACTED]**. **b7c**
[REDACTED] contacted by SA **[REDACTED]**

INFORMANT COVERAGE

The following informants are in a position to furnish information concerning the activities, associates, and contacts of subject:

1 cc destroyed
8-20-62 **[REDACTED]** **b7c**

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3068) 2 - Salt Lake City (94-284) copy sent to Crim Div Dept of Justice 2/23/61 copy in 4719 57 FEB 24 1961		92-3068-72	REC-72
		6 FEB 15 1961 [REDACTED] [REDACTED] b7c	

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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92-3068-72 pgs 1, 4 & 5

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 4/26/61	Investigative Period 4/1/61 - 4/15/61
TITLE OF CASE [REDACTED] aka b7c		Report made by [REDACTED] b7c	Typed By: [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE

Report of SA **[REDACTED]** dated 4/5/61 at
Las Vegas. **b7c**

-P-

INFORMANTS

b2
b7D

Orally to SA **[REDACTED]** **b7c**

Orally to SA **[REDACTED]**

LEADS

Leads have been set out to various offices in daily airtel to the Bureau, and consequently will not be re-stated in bi-weekly reports.

Approved [Signature]	Special Agent in Charge	Do not write in spaces below b7c	
Copies made: 3 - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)		92-3068 + 100	REC-87
		APR 28 1961	EX-130

copy to Crim Div Dept 4-6-61 5/5/61
1 cc destroyed

Copy in 470 8-20-62

-A*-
COVER PAGE

ENCLOSURE

XXXXXX
XXXXXX
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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
92-3068-100 pages 1 + 8

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 X FOR THIS PAGE X
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FBI

Date: 6/14/61

Transmit the following in _____
(Type in plain text or code)Via AIRTELAIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (63-5327)
 FROM: SAC, LOS ANGELES (62-5049)
 SUBJECT: JAMES RIDDLE HOFFA
 AR

REC-90

b7c

Enclosed herewith are five copies of letterhead memorandum containing information furnished by JOHN FACTOR which he specifically requested be brought to the attention of Attorney General ROBERT KENNEDY.

Enclosed to the San Francisco Office is one copy of the letterhead memorandum.

*no dissemination
pending receipt of
classification
info*

*no dissemination
attached. See
LHM of 6/21/61
which was disseminated
6/23/61*

MCT

*Airtel to
6/14/61*

ENCLOSURE

EX-116 63-7987-X1A
 63-5327-975
 REC-90
 11 JUN 16 1961

- ③ - Bureau (Encl. 5)
 1 - San Francisco (Encl. 12) (Info)
 1 - Los Angeles

(5)

*1-cc LHM
retained by Labn desk
6/23/61*

*copy made of
cover & Encl. pp. 149.
For HSCA
2/20/78*

C.C. Wick

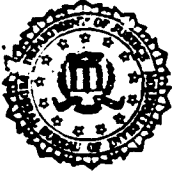
Approved: _____

Special Agent in Charge

Sent _____

M

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

June 14, 1961

In Reply, Please Refer to

File No. 92-649-
62-5649

JAMES RIDDLE HOFFA

JOHN FACTOR, 9683 Santa Monica Boulevard, Beverly Hills, California, advised a Special Agent of the Los Angeles Office on June 13, 1961, that before he instituted a law suit in Chicago, Illinois concerning certain portions of the book by ROGER TOUHY, he had asked a friend to recommend an attorney from Chicago. The friend recommended STANFORD CLINTON and FRANK MC GARR, the latter being the former First Assistant United States Attorney in Chicago, Illinois. FACTOR said he hired both attorneys. [REDACTED] b7c

[REDACTED] and FACTOR said he then insisted that MC GARR actually try the case.

Recently FACTOR was in Washington, D.C. and an unnamed intermediary was in contact with Attorney General ROBERT KENNEDY in connection with FACTOR's application for restoration of civil rights. KENNEDY asked how FACTOR happened to engage CLINTON as his attorney. FACTOR received a telephone call from the intermediary and apparently the above explanation was satisfactory to Mr. KENNEDY. b7c

[REDACTED]

[REDACTED] b7c

ENCLOSURE 63-7987-X
165

LA 92-649

[REDACTED]

The reliability of the source furnishing this information is not known.

[REDACTED]

DRAGNA [REDACTED] has long been regarded as a hoodlum of the Los Angeles area.

[REDACTED]

[REDACTED]

6/16/61

AIRTEL

TO: SAC, LOS ANGELES (92-0497)

FROM: DIRECTOR, FBI (63-5327)

JAMES RIDDLE HOFFA

REC- 90

**CALIFORNIA LIFE INSURANCE COMPANY
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
(OO:LA)**

Reurairtel 6/14/61, captioned "JAMES RIDDLE HOFFA; AR," enclosing five copies of a letterhead memorandum.

You are instructed to immediately reinterview

In addition, you should furnish all available information in your files on [REDACTED] as well as any additional information [REDACTED]

It is not clear to the Bureau how much of the information contained in the letterhead memorandum was supplied [redacted] and how much of this data may have been obtained from the files of your office. You are instructed to clarify this point.

This must be given TOP PRIORITY attention and results included in supplemental letterhead memorandum to be submitted to the Bureau by return airtel.

SEE NOTE PAGE TWO

MAILED 4

JUN 16 1961

COMM-FBI

MAIL ROOM

TELETYPE UNIT

FBI

Date: 6/21/61

Transmit the following in _____
(Type in plain text or code)Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO:

DIRECTOR, FBI (92-6497)

FROM:

SAC, LOS ANGELES (62-5048)

RE:

CHANGED:
JAMES RIDDLE HOFFA;CALIFORNIA LIFE INSURANCE COMPANY
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
OO:Los Angeles

Re Los Angeles airtels to Bureau, 6/19 and 20/61.

The title of this case has been marked changed to reflect the full name and correct spelling of [REDACTED] This information was obtained on 4/27/61 by the San Francisco Division through review of the files of the Insurance Commissioner of the State of California.

[REDACTED]

The only reference in Los Angeles files to [REDACTED]

Enclosed for the Bureau are 4 copies of a supplemental letterhead memo regarding this matter and one copy each for the San Francisco and Chicago Divisions for information.

Los Angeles is conducting no further investigation in this matter and this case is being considered closed.

③ - Bureau (Enc. 4)

1 - Chicago (Info) (AM) (Enc. 1)

1 - San Francisco (Info) (AM) (Enc. 1)

1 - Los Angeles

(6) C.C. Wick

ENCLOSURE

REC-18

JUN 23 1961

Approved: [Signature]

66 JUN 30 1961

Special Agent in Charge

Sent

M

Per

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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63 - 7987 - X3 enclosure pg 1 & 2

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 3/4/63	INVESTIGATIVE PERIOD 11/30/62 - 2/25/63
TITLE OF CASE DESERT INN HOTEL, aka Wilbur Clark's Desert Inn Hotel Las Vegas, Nevada		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE REC-36 75 24, 34	

REFERENCES:

Las Vegas report of SA [REDACTED] dated 12/3/62.

- P -

ENCLOSURES: TO BUREAU (2):

ENCLOSURES: TO BUREAU (2):

✓ Enclosed for the Bureau are two copies of letterhead memorandum characterizing informants utilized in instant report.

ADMINISTRATIVE:

ACTIVE:
Duplicate informant symbol numbers have been used for
in order to further protect this source of information.

INFORMANTS:

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-6262-38
4 - Bureau (92-6262) (R.M.) (Encl. 2)		3 MAR 6 1963
2 - Los Angeles (92-1183) (R.M.) (1 - USA, Los Angeles)		
2 - Las Vegas (92-707)		
COPIES DESTROYED		
13 AUG 16 1972		
DISSEMINATION RECORD OF ATTACHED REPORT		
AGENCY		
REQUEST RECD.		
DATE FWD.		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Los Angeles

Report of:

Date:

3/4/63

Office: Las Vegas, Nevada

Field Office File No.:

92-707

Bureau File No.: 92-6262

Title:

DESERT INN HOTEL
Las Vegas, Nevada

Character:

ANTI-RACKETEERING

Synopsis:

Several former guests of Desert Inn Hotel who were listed by the hotel as "top priority" were interviewed but furnished limited pertinent information.

- P -

DETAILS:

OWNERSHIP OF RECORD

LV 92-707

The Las Vegas Sun, a daily Las Vegas, Nevada newspaper, on January 16, 1963, contained an article reflecting that JOHN DONNELLEY had been approved by the Nevada Gaming Control Board to purchase a 3 per cent interest in the Desert Inn Hotel for \$10,500.00.

[REDACTED] b2 b7D

HOODLUM INFLUENCE AT DESERT INN HOTEL

JACK FACTO

[REDACTED] I b2 b7D

[REDACTED] I b7D

[REDACTED] b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN SAN FRANCISCO	DATE 1/25/63	INVESTIGATIVE PERIOD 1/16 - 25/63
TITLE OF CASE JAMES RIDDLE HOFFA; California Life Insurance Com- pany, Oakland, California; [REDACTED] ALLEN M. DORFMAN; PAUL L. DORFMAN		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION) <i>REC-3 247, 91315, 16 18, 20, 21, 23 484</i>	

REFERENCE: Report of SA [REDACTED] dated 1/8/63
at San Francisco.

- RUC -

- A* -
COVER PAGE

APPROVER: [REDACTED]
COPIES MADE:
SPECIAL AGENT IN CHARGE

3 - Bureau (63-7987)
2 - Chicago (62-6021) (Info)
(1 - Departmental Attorney,
Chicago)
3 - San Francisco (62-4794)
1 - Washington Field (62-8659) (Info)
1 - Los Angeles (62-5049)

Dissemination Record of Attached Report

Agency	AAG	Criminal Division
Request Recd.	1	
Date Fwd.	1-28-63	Attention: Mr. Walter J. Sheridan
How Fwd.	0-6D	Room 2509
By	[REDACTED]	

DO NOT WRITE IN SPACES BELOW

63-7987-83 REC-3

15 JAN 29 1963 EX-10

Notation

SECT.

1 retained Spec. Labor Desk
1-27-63 1129113

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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63 - 7987 - 83 pg 23

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Tolson ☒
 Belmont ☒
 Mohr ☐
 Casper ☐
 Callahan ☐
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☐
 Trotter ☐
 Tele Room ☐
 Holmes ☐
 Gandy ☐

Plants
 CC TO: Legat Bonn
 RE: REC'D 8-23
 SEP 14 1967
 AND BY: [redacted]

A Further Outlook

It's Not Hard to Jimmy Hoffa's Big Piggy Bank

By Gene Blake

Special to The Washington Post
 From The Los Angeles Times

LOS ANGELES — Give Teamsters boss James R. Hoffa a \$200 million piggy bank to play with — and all sorts of strange things can happen.

Such a "piggy bank" is the huge pension fund for Teamsters in the Central, Southeastern and Southwestern States. Into its Chicago headquarters pours money from employers at the rate of about \$3 million a month.

Eight employer trustees and eight union trustees, one of them Hoffa, must put the money to work. By latest count in the Los Angeles Times's year-long investigation, about \$45 million of it has been invested in the West.

What's so strange about that? Nothing — if that were all there was to it.

But a close look at some of the ventures financed, some of the borrowers and some of the intermediaries who have benefited must at least arouse some curiosity.

Among those most curious are Attorney General Robert F. Kennedy's sleuths, who have had Federal grand juries around the country looking for hanky-panky. Since August, the investigation has been in the hands of a Chicago grand jury.

Gambling Center Investments

ABOUT HALF OF THE \$45 million invested in the West has gone into the Nevada gambling centers of Las Vegas and Reno. Las Vegas alone has received nearly \$19 million.

To be sure, the loans are secured by trust deeds and mortgages on real or personal property. In Nevada, that is ample security only so long as the glittering bubble of legalized gambling doesn't burst.

Consider what happened with one of the latest investments — \$2.75 million in Reno's old Riverside Hotel.

Before air transportation became commonplace, Reno's gambling and divorce business was fed by rail or auto and truly made it the "biggest little city in the world."

Now, already hurt by the competition from Las Vegas in the warmer south, Reno is being stung even more by the plush gambling palaces going up at nearby Lake Tahoe. These offer scenery, winter play and water sports in addition to the gaming tables.

Not even Bill Miller, a professional gambler and pal of Hoffa's cronies, could make a go of the Riverside Hotel and casino.

1535
 1531
 1531
 b7c
 E-5
 The Washington Post and Times Herald
 The Washington Daily News
 The Evening Star
 New York Herald Tribune
 New York Journal-American
 New York Mirror
 New York Daily News
 New York Post
 The New York Times
 The Worker
 The New Leader
 The Wall Street Journal
 The National Observer

63-7821-A
 NOT RECORDED APR 14 1963
 149 26 1962
 63-7821
 b7c

ST-107
 SEE REVERSE SIDE FOR
 ADD. DISSEMINATION
 file 6

57 APR 30 1967

Nevertheless, for some reason not yet clear, New York advertising man Raymond Spector was prevailed upon to bail out Miller and take over the hotel and debt-ridden casino last June. Cronies of Hoffa helped arrange a \$2.75 million Teamsters pension fund loan on the real and personal property, effective Oct. 12.

Less than three months later, on Dec. 20, the Riverside Casino Corp. went bankrupt and the hotel closed its doors. Spector is now looking for someone to relieve him of the mortgage, picturing himself as an innocent dupe thrust into an unfamiliar world.

A Different Pattern

NOTHING THAT DRASTIC has happened in Las Vegas, where the pattern is a little different. Business is booming both downtown and along the strip. Nearly every hotel is putting up an addition.

Operators of the Desert Inn, known more familiarly as "the Cleveland mob," seem to have had the most luck in getting Teamsters pension fund financing. There may be a reason.

Wilbur Clark is only the nominal head of the Desert Inn. The "boss," rumored to be about ready to retire because recent Los Angeles Times articles citing his past may be giving the operation a bad image, is Morris B. (Moe) Dalitz, 63. **B. APPROX 1905**

Dalitz was identified in Kefauver Crime Committee testimony as the Cleveland gambling kingpin and crime syndicate representative in his pre-Las Vegas days. But there is an even more interesting story in the pages of McClellan Rackets Committee reports.

In 1949, Dalitz owned a Detroit laundry. Fellow laundry owners threatened with a strike went to him for help, witnesses testified.

He put them in touch with alleged Hoffa representatives who accepted a \$17,000 payoff, according to testimony, and Hoffa personally called off the strike.

"Moe Dalitz is a respected citizen," Hoffa asserted when questioned by Times reporters last year.

Another in the Cleveland mob at the Desert Inn is Allard Roen, 41, also ru-



Benjamin Dranow, reported to be the biggest pension fund wheeler-dealer of them all, shown after his capture in Miami last Nov. 26.

mored to be on his way out. Roen pleaded guilty to stock fraud last year in the United Dye & Chemical Co. case.

Dalitz and Roen — in partnership with others — obtained Teamsters pension fund loans of \$1 million for their Sunrise Hospital in Las Vegas in 1959 and \$1.2 million for their nearby Stardust Golf Club in 1961.

The Desert Inn group already operated the gambling casino at the nearby Stardust Hotel, then owned by the wife and other relatives of John (Jake) the Barber Factor. Late last summer, Factor arranged for the Desert Inn group to buy the Stardust.

Then, on Dec. 17, the Teamsters pension fund made a \$6 million loan to Stardust, Inc. Four million dollars was made available immediately to pay off all of the Factors' outstanding obligations. The other \$2 million will be paid out when a 200-room addition is completed in about a year.

Another who has had good luck with Teamsters pension fund loans in Las Vegas is James (Jake) Gottlieb, owner of the Dunes Hotel.

Gottlieb got a loan commitment of \$4 million in 1958 to be picked up in

1962. He obtained interim financing from the Bank of Las Vegas for remodeling and expansion work.

Last June 10, the loan from the Teamsters pension fund came through — for \$5 million. Gottlieb happily broke ground for a 22-story addition.

It should be mentioned that Gottlieb is a longtime Midwestern trucking operator who has done business with Hoffa for many years — supposedly on opposite sides of the bargaining table. The same is true of one of the principals in the Dunes operating company Major Riddle.

Downtown Las Vegas's largest gambling hotel, the Fremont, obtained a \$1 million loan from the pension fund in 1961 and erected a 14-story addition. Signing a third trust deed and chattel mortgage as security were Edward Levinson, president, and Bryant R. Burton, secretary.

Herman (Hank) Greenspun, publisher of the Las Vegas Sun, admittedly obtained a Teamsters pension fund loan of \$475,000 to develop the Paradise Valley Country Club, although the obligation is not publicly recorded in Las Vegas.

Greenspun said the loan originally came from a St. Louis bank and all the arrangements were made by Harold Gibbons, Hoffa's chief assistant, who has no official connection with the pension fund. **ME**

Former Official Aided

SMALLEST BUT one of the most interesting Teamsters pension fund investments in Las Vegas is one which put a now convicted former Teamster official in the taxicab business in the gambling capital.

The deal was set up while Homer I. (Dutch) Woxberg, an early Hoffa supporter on the West Coast, was still secretary of Teamsters Local 224 in Los Angeles. The loan of \$255,000 was made early last year to the Ardmore Leasing Corp., parent of the Checker Cab Co. in Las Vegas.

President of Ardmore is Robert J. Arthur, retired Indiana lawyer and former neighbor of Woxberg in Malibu, Calif. Arthur admitted to the Times that he became involved in the deal through Woxberg and that he and Woxberg own all the stock.

After the deal was closed, Woxberg quit his Teamsters Union job and took over operation of the cab company in Las Vegas. Eight months later he was indicted along with several other Teamster officials on charges of looting the Los Angeles local's treasury of some \$40,000.

B. APPROX 1922

Tolson ☒
 Belmont ☒
 Mohr ☒
 Casper ☐
 Callahan ☐
 Conrad ☐
 DeLoach ☒
 Evans ☐
 Gale ☒
 Rosen ☒
 Sullivan ☐
 Tavel ☐
 Trotter ☐
 Tele. Room ☐
 Holmes ☐
 Gandy ☐

REC-102
 b7c

UPI-79

(HOFFA)
 CHICAGO--THE NAME OF JOHN (JAKE THE BARBER) FACTOR, INTERNATIONAL
 CONFIDENCE MAN TURNED MILLIONAIRE REAL ESTATE OPERATOR, ENTERED THE
 JAMES R. HOFFA \$25 MILLION FRAUD TRIAL TODAY.
 A GOVERNMENT WITNESS TESTIFIED THAT FACTOR MADE A LOAN OF \$125,000
 TO HELP BAIL OUT THE FINANCIAL TROUBLES OF A FLORIDA HOUSING PROJECT
 IN WHICH HOFFA HAD ALLEGEDLY BECOME EMBROILED.
 THE WITNESS, IRVING LINK OF BEVERLY HILLS, CALIF., SAID THE LOAN
 WAS REQUESTED BY BENJAMIN DRANOW, A CO-DEFENDANT IN THE CASE WHO HAS
 BEEN NAMED AS THE MIDDLE MAN IN OBTAINING MILLIONS OF DOLLARS IN
 LOANS FROM THE PENSION FUND OF THE TEAMSTERS UNION.
 HOFFA, PRESIDENT OF THE TEAMSTERS, DRANOW, AND SIX OTHER MEN
 ARE CHARGED WITH CONSPIRING TO FRAUDULENTLY OBTAIN MORE THAN \$25
 MILLION IN LOANS FROM THE TEAMSTERS AND DIVERTING \$1.7 MILLION OF IT
 TO THEIR OWN PURPOSES.

6/9--TD1246PED

James R. Hoffa

REC-102

63-7821-A

NOT RECORDED
 46 JUN 12 1964

b7c
 file
 6

133
 92 JUN 15 1964

WASHINGTON CAPITAL NEWS SERVICE

(Mount Clipping in Space Below)

'Jake the Barber' Factor Tied to Hoffa Deal

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. Felt _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

CHICAGO — (UPI) — Former international confidence man John (Jake the Barber) Factor loaned \$125,000 to help bail out of financial troubles a Florida housing project in which James R. Hoffa was allegedly embroiled, a witness testified Tuesday. Irving Link of Beverly Hills, Calif., introduced into Hoffa's fraud and conspiracy trial the name of Factor, now a millionaire West Coast real estate operator with a reputation for philanthropy.



Jake The Barber

LINK TOLD a Federal Court jury that the loan was requested by Benjamin Dranow, one of seven co-defendants who has been named as the middle man in obtaining millions of dollars in loans from the Teamsters Union pension fund.

Hoffa, president of the Teamsters, is a trustee of the fund. Witnesses have testified that Dranow on occasion referred to Hoffa as "the boss," and one witness said part of an "under the table" payment for getting a pension fund loan was destined for "the boss."

Hoffa, Dranow and the other defendants are accused of fraudulently obtaining more than \$25 million in pension fund loans and diverting more

than \$1.7 million of the money to their own uses.

The Government contends that the defendants conspired to siphon off money to free \$400,000 in Teamsters funds

which Hoffa had deposited in a Florida bank as security on a loan the bank had given to the floundering Sun Valley, Inc., housing development.

Link testified that Dranow asked him to go to Factor for a loan after Dranow had helped the First Berkeley Corp., a firm in which Link was an officer, obtain a \$2.9 million loan from the pension fund.

"We have to divert some money to the Sun Valley problem," Link quoted Dranow as saying.

FACTOR REFUSED to make the loan directly to Dranow, Link testified, but made out checks of \$62,500 each to Link and his partner, Maury Randolph. At Dranow's instructions, Link said, the money was sent to the Fidelity Bank of Miami, Fla.

Factor rose from a hair-snipping job in a cut-rate barbershop in Chicago through a near-legendary career as a confidence man, to Federal prison on a fraud conviction, and to great wealth in California real estate dealings.

In 1933 Factor charged that he had been kidnapped and held for ransom by Chicago gangster Roger (the Terrible) Touhy, and Touhy, protesting his innocence, was sentenced to 99 years in prison.

Touhy charged that he was framed by Factor and by Touhy's arch enemy in the underworld, gang czar Al Capone. He said Factor's motive was to escape prosecution on a British charge that he swindled investors out of \$7 million in a Rhodesian diamond mine venture.

Factor eventually served a term in the United States for fraud. He was released and in

1962 received a full pardon from a pardon from the late President Kennedy shortly after the Immigration Service started deportation proceedings against him.

(Indicate page, name of newspaper, city and state.)

5A Detroit Free Press
 Detroit, Mich.

Date: 6/10/64
 Edition: Metro Final
 Author:
 Editor: Lee Hills
 Title:

Character:
 or
 Classification:
 Submitting Office: Detroit

☐ Being Investigated

REC-28

63 7821 A
 NOT RECORDED
 46 JUN 19 1964

104
 60 JUN 26 1964

63-7821

Sub A

b7c

Hoffa Jury Told Factor Made Loan

CHICAGO, June 9 (UPI) — John (Jack the Barber) Factor, central figure in a Chicago gang kidnaping in the 1930s, lent \$125,000 to help bail out of financial troubles a Florida housing project in which James R. Hoffa was allegedly embezzled, a witness testified today.

Irving Link of Beverly Hills, Calif., brought into the trial of Hoffa and seven co-defendants the name of Factor, now a millionaire West Coast real estate operator and philanthropist.

Link told a Federal Court jury that the loan was requested by Benjamin Dranow, a co-defendant who has been named as the middle man in obtaining millions of dollars in loans from the Teamsters Union pension fund.

Hoffa, president of the Teamsters, is a trustee of the fund. Hoffa, Dranow and the other defendants are accused of fraudulently obtaining more than \$25 million in pension fund loans and diverting more than \$1.7 million of the money to their own uses.

The Government contends that the defendants conspired to siphon off money to free \$400,000 in Teamster funds which Hoffa had deposited in a Florida bank as security on a loan the bank had given to the floundering Sun Valley, Inc., housing development.

Link testified that Dranow asked him to go to Factor for a loan after Dranow had helped the First Berkeley Corp., a firm in which Link was an officer, to obtain a \$2.9 million loan from the pension fund.

"We have to divert some

money to the Sun Valley problem," Link quoted Dranow.

Factor refused to make the loan directly to Dranow, Link testified, but made out checks of \$62,500 each to Link and his partner, Maury Randolph. At Dranow's instructions, Link

said, the money was sent to the Fidelity Bank of Miami.

Link said Factor lent the money on a 90-day note in May, 1960, and Link got an extension on the loan. Link said he and Randolph eventually repaid Factor.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen ☒ _____
Sullivan _____
Tavel _____
Trotter _____
Tele Room _____
Holmes _____
Gandy _____

REC-134

b7c

EX-102

REC-134

NOT RECORDED

46 JUN 17 1964

The Washington Post and Times Herald *A2*
The Washington Daily News _____
The Evening Star _____
New York Herald Tribune _____
New York Journal-American _____
New York Mirror _____
New York Daily News _____
New York Post _____
The New York Times _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Date *6-10-64*

b7c

file
6

63-7821
sub A

64 JUN 23 1964

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 4/10/63	INVESTIGATIVE PERIOD 12/10/62 - 4/3/63
TITLE OF CASE STARDUST HOTEL, aka Karat, Inc.		REPORT MADE BY SA [REDACTED] b7C	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED] dated 12/20/62 at Las Vegas. *b7C*

Report of SA [REDACTED] dated 1/28/63 at Miami.

Las Vegas letter to New York dated 3/8/63. (Interoffice)

- P -

ENCLOSURES: TO BUREAU (2):

Enclosed to the Bureau are two copies of a letterhead memorandum reflecting characterization of informants.

ADMINISTRATIVE:

Careful consideration has been given to the sources concealed in this report and T-symbols have been used only in instances where the identity of the source must be concealed.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4-Bureau (92-6263) (Enc. 2) (R.M.) 2-Los Angeles (R.M.) 2-Las Vegas (92-70660) <i>COPIES DESTROYED 14 JUN 68</i>		92-6263-6	REC-115
		2 APR 15 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	<i>[REDACTED]</i> <i>b7C</i>	
DATE FWD.	HOW FWD.		
BY			
50 APR 22 1963			

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
92 - 6263 - 6 pgs

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SALE OF STARDUST HOTEL PROPERTIES

b2
b7D

[REDACTED]

John F. Factor

b2
b7D

[REDACTED]

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

An article in the "Las Vegas Sun", a daily newspaper published in Las Vegas, Nevada, dated March 13, 1963, under the caption "Uncle Asks Citizenship for Factor" reflects that the United States Immigration and Naturalization Service had asked for citizenship for JOHN F. FACTOR, former landlord at the Stardust Hotel, Las Vegas. The article continued by saying that President KENNEDY halted the deportation maneuver when he granted FACTOR a full pardon for the crime of Using the Mails to Defraud in 1943. It was FACTOR who spearheaded the reorganization of the defunct Stardust Hotel in 1958, getting the huge bankrupt Strip hotel in operation for the first time.

[REDACTED]

b2
b7D

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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92-6262-6 pg 4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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92-6263-25

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FEDERAL

BUREAU OF INVESTIGATION

Office of Origin LOS ANGELES	Office of Origin LOS ANGELES	Date 11/13/64	Investigative Period 5/16-11/13/64
Title of Case CRIME CONDITIONS IN THE LOS ANGELES DIVISION		Report made by [REDACTED]	Typed By [REDACTED]
		Character of Case ANTI-RACKETEERING	

REFERENCE: Report of SA **[REDACTED]** 5/15/64, at Los Angeles.

ENCLOSURES

TO THE BUREAU

COPIES MADE DATE 7-24-73 BY
RE **[REDACTED]**
FOR REVIEW AT FORM AND ON DELIVER
TO HSCA RE REQUEST DATED 7-24-73
(SEE BUFILE 62-117290)

Two (2) copies of a LHM listing characterization of informants utilized in this report.

Two (2) copies of a LHM setting out information of the La Cosa Nostra, Southern California.

Approved <i>[Signature]</i>	Special Agent in Charge <i>[Signature]</i>	Do not write in spaces below	
Copies made:		62-9-26-875	REC-11
3 - Bureau (62-9-Sub 26) (RM) 1 - Chicago (ENCL.1)(info) 1 - Las Vegas (ENCL.1)(info)(RM) 1 - San Francisco (ENCL.1)(info) 3 - Los Angeles (94-250)		NOV 16 1964	REC-49

Notations:

AAC Criminal Division
Form 0-6 12/8/64

1-1533 d-2
JAN 25 1965

(LHM)

LA 94-250

reference to Las Vegas each year. Needless to say, it is a fabulous amount.

For example, the reservations agent for the Riviera Hotel was found in possession of records indicating collections over an approximate two-year period of an amount in excess of a million dollars.

It is noted that Beverly Hills and Palm Springs have become the relaxation spots for the top gamblers and hotel executives from Las Vegas and Nevada when they want to get away from the tinsel of their own town. Local authorities in both those cities are remarkably amenable to allowing these people the free run of these communities because of their wealth and spending habits.

Numerous prominent individuals in the Nevada Gambling industry reside in both of these cities either on a permanent or semi-permanent basis. Among these during the past several years have been [REDACTED] JOHN TAKE THE BARBER FACTOR, JALY

Through various combinations and associations of members of the group mentioned above, a great many of the major Las Vegas and some of the Reno hotels are owned or controlled insofar as stockholders of record are concerned. This is, of course, indicative of the fact that some of these men have been or are acting as fronts for certain unnamed and undisclosed owners in these hotels and casinos.

The fact that these men can meet either at Palm Springs or in Beverly Hills in relative privacy gives them both the time and opportunity to plan further moves, move funds, work out financial and real estate plans with their attorneys and tax advisors, and arrange to have others come forward as financial backers and investors in projects which have attracted their interest for the moment.

LA 94-250

b7c
[REDACTED]
THE FRIARS CLUB OF CALIFORNIA, INC.
9900 Santa Monica Boulevard
Beverly Hills, California

The Friars Club continues to operate as a plush gambling joint and lists among its members such notorious characters as JOHN ROSSELLI, JAKE FACTOR, [REDACTED] and [REDACTED] b7c

[REDACTED] and others. Also among the membership are numerous Las Vegas hotel owners and pointholders.

There are also legitimate people in the entertainment and business field who are members, but these people seldom appear at the club.

[REDACTED]

b2
b7D

LA 94-250

E.M.L. CORPORATION--

ECONOMY NEWS CO.

EXECUTIVE CLUB OF BEVERLY HILLS--

FACTOR, JOHN "JAKE THE BARBER"--

FAX RECORD CO.

32
188
251
228
168
168
210
159, 167, 168,
210
168
198
108
132
142
204
142
15
200
173
37
197
197

148, 239
209
200
200
182
111
111
227
176
200
197
249
139
99, 144
186, 187
247
32

b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-859)

DATE: 4/14/64

FROM : SAC, DENVER (166-62)

SUBJECT: [REDACTED] Aka.; Et Al;
[REDACTED] - VICTIM
ITAR - EXTORTION
OO: Denver

REC-117

P. 2, 3, 5, 6, 7, 10, 11, 12, 14, 15, 17, 19, 21, 23

During January and February, 1964, this matter was presented to a Federal Grand Jury in Denver, Colorado, by Assistant U. S. Attorney JAMES A. CLARK, District of Colorado, and Departmental Attorneys JOHN KEENEY and LOUIS SCALZO, Organized Crime and Racketeering Section. As previously reported, all of the subjects of this case were indicted on charges of extortion and conspiracy and are now awaiting trial in the District of Colorado.

Mr. KEENEY and Mr. SCALZO, who have been interested in gathering information on the gambling industries in Las Vegas, Nevada, subpoenaed before this Grand Jury many of the owners of the Desert Inn in Las Vegas, Nevada, and their associates for the purpose of questioning them concerning the operation of the Desert Inn although only a few of these witnesses were suspected of having any knowledge concerning dealings between [REDACTED] and the subjects of this case.

Much of the testimony of witnesses has been transcribed and the following excerpts of testimony were made available to the Denver Office on a confidential basis by a source in the U. S. Attorney's Office at Denver. It is being reported herein as a matter of possible interest to the Bureau and other offices and under no circumstances is this information to be disseminated to any outside agency nor the source thereof identified.

- 2 - Bureau
- 1 - Chicago (166-237) (Info.)
- 1 - Las Vegas (166-153) (Info.)
- 1 - Miami (166-168) (Info.)
- 1 - Denver

REC-124

APR 17 1964

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☒ For your information: b3 - Rule 6E, Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:

166-859-105 pp 15-19

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date 8/15/67	Investigative Period 6/14/67 - 8/14/67
Title of Case CRIME CONDITIONS IN THE LOS ANGELES DIVISION		Report made by [REDACTED]	Typed By: [REDACTED]
		Character of Case ANTI-RACKETEERING	

Criminal Intelligence Program - Los Angeles

SUMMARY

REFERENCES: Report of SA **[REDACTED]** dated **11/13/64**, at Los Angeles.
 Bureau airtel to Albany, dated **6/9/67**.
 Los Angeles airtel to Bureau, dated **7/17/67**.

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum setting forth the characterization of informants utilized in this report.

ADMINISTRATIVE:

Information in this report was compiled by the Resident Agencies in the Los Angeles office as well as numerous agents in the headquarter city of Los Angeles.

Approved: [Signature] Special Agent in Charge	Do not write in spaces below <div style="font-size: 2em; font-weight: bold; text-align: center;">62-9-26-773</div> <div style="text-align: right; font-weight: bold;">REC-43</div>
2 - Bureau (62-75147) (Encls. 2) 1 - Las Vegas 1 - San Diego 1 - San Francisco 2 - Los Angeles	<div style="text-align: center;">AUG 16 1967</div> <div style="text-align: right;">ST-103 REG-36</div>

SEP 21 1967

NOTORIOUS PLACES OF AMUSEMENT
AND RESTAURANTS

THE FRIARS CLUB OF CALIFORNIA, INC.
9900 Santa Monica Boulevard
Beverly Hills, California

The Friars Club continues to operate as a plush, private gambling establishment, and lists among its members such notorious individuals as JOHN ROSSELLI, JAKE FACTOR, [REDACTED] b7c

[REDACTED] and others. Also prominent among the membership are numerous Las Vegas hotel owners and poontholders.

[REDACTED] b2
[REDACTED] b7D

The individuals involved in the crooked card games will be the subject of an inquiry by the Federal Grand Jury, Los Angeles, in July, 1967, in an ITAR-GAMBLING inquiry.

There are also legitimate people in the entertainment and business field who are members, but these people seldom appear at the club.

VILLA CAPRI RESTAURANT
6735 Yucca Street
Hollywood, California

The Villa Capri Restaurant, 6735 Yucca Street, [REDACTED] and [REDACTED] catering to high paying restaurant and bar trade. FRANK SINATRA is part-owner of this location which is frequented by WALTER WINCHELL whenever he is in Los Angeles. [REDACTED] b7c
[REDACTED] b2
[REDACTED] b7D

LA 94-250

	Page
[REDACTED]	19
[REDACTED]	99
DOBIES BAR	116
[REDACTED]	248
DOLL HOUSE	108
[REDACTED]	247
[REDACTED]	88
DOOR OF GOLD BAR	251
DON'S ROYAL PUP	257
[REDACTED]	39, 48, 58, 59
DRAGNA, JACK I.	31
DRAGNA, JACK IGNATIUS	31, 32, 33, 34, 44, 58
[REDACTED]	44
[REDACTED]	58
[REDACTED]	193, 194
[REDACTED]	75, 161
[REDACTED]	152
[REDACTED]	178
[REDACTED]	119
DUTCH TAVERN	237
[REDACTED]	223
EDUCATIONAL RESEARCH ASSOCIATION	167
E. L. AMUSEMENT COMPANY	279
EL FOR STEROS CLUB	104
ENCINO HEALTH CENTER	109
[REDACTED]	218
[REDACTED]	248
ESCAPE BAR	231
[REDACTED]	197
[REDACTED]	223
EXECIETIVE SALES	244
FACTOR, JAKE	224
[REDACTED]	86
[REDACTED]	71
[REDACTED]	120
[REDACTED]	240
[REDACTED]	50
[REDACTED]	144
[REDACTED]	193
[REDACTED]	56
[REDACTED]	111
[REDACTED]	197

b7c

FBI

Date: 6/5/67

ADVISED BY ROUTING
SLIP(S) OF Class
DATE 6-4-83**CONFIDENTIAL**Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL (REGISTERED)

Via _____
(Priority)

TO: DIRECTOR, FBI (157-6-26)

FROM: SAC, LOS ANGELES (157-943) (P)

SUBJECT: POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

Re Los Angeles airtel and letterhead memorandum (LHM)
dated 5/19/67.

Enclosed for the Bureau are twelve (12) copies
of an LHM dated and captioned as above. One copy ~~classified by~~ DECLASSIFIED
is designated for Bufile 100-442529 (CIRM). #245,159

Local military agencies, the U.S. Secret Service,
Los Angeles, and the U.S. Attorney, Los Angeles, have been
furnished a copy of the LHM.

Informants and sources of the Los Angeles Division
have been instructed to report any racial situation
immediately to the Los Angeles Division. As additional
informants and sources are developed, they are instructed
to do the same.

The following sources were utilized in this LHM:

Source	Identity of Source	Agency	G-2	ONL	OSL	CRD
[REDACTED]	[REDACTED]	b1				

Date Forw. JUN 9 1967

How Forw. RS

③ Bureau (Encl 12) (RM)
(1 - 100-442529) (CIRM)
2 - Los Angeles
(1 - 100-66078) (CIRM)

ENCLOSURE
REC
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CONFIDENTIAL

SUBV

Approved: _____

Sent _____

M

Per _____

55 JUN 20 1967
Special Agent in Charge

UNRECORDED COPY FILED IN 100-442529

RACIAL UN

b7c

POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

~~CONFIDENTIAL~~

the problem of denying the Negroes equal opportunity in the past would be greater than anyone realized.

In the "Los Angeles Times" of May 25, 1967, page II-4, was an article reporting that John C. Montgomery, California State Social Welfare Director, believed that 90,000 or about eight per cent of the states welfare recipients were employable, although this figure varied with estimates by Federal officials. Montgomery stated he was working through H. C. McClellan (above) in an effort to find jobs for those capable of working. Lieutenant Governor Finch indicated he would form a California Job Training and Placement Council. The article concluded something must be done since, at a time of unprecedented prosperity, combined Federal, State and local welfare expenses were at least \$1 billion annually.

In the "Los Angeles Sentinel" of May 25, 1967, page D7, was an article reporting the Federal Government had relented in its plans to cut off funds for job training of welfare recipients. Up to \$700,000 would be allocated to Los Angeles County for its operations in the next twelve months, compared to \$1.8 million made available last year.

In the "Los Angeles Times" of May 25, 1967, page II-1, was an article reporting that opponents of the \$1 million youth center offered to the Watts area by Beverly Hills Businessman John Factor, had been threatened by supporters of the project. Mrs. Esther Humphries, one of those who feared the center would disrupt her neighborhood, appeared at a hearing and stated many of those opposed did not appear because of threats, and stated a brick was thrown through her picture window after the first hearing. Mrs. Humphries based her protest on the uncertainty of lasting financial support for the center, as well as the presence of other "adequate" facilities in the area.

~~CONFIDENTIAL~~

POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

~~CONFIDENTIAL~~

John Factor stated he planned to insure the financial health of the center for at least five years, and complained he had had less difficulty organizing the business then in giving away a million dollars.

On December 26, 1962, John Factor was granted a full pardon by the late President John F. Kennedy, relieving Factor from possible deportation proceedings as an alien who had been convicted in 1943 for mail fraud.

COMMUNITY ALERT PATROL (CAP)

In the "Los Angeles Times" of May 23, 1967, page I-2, was an article reporting the CAP had received a grant of over \$238,00 from the Department of Health, Education and Welfare (HEW) to act as a "buffer" between the Los Angeles Police Department and residents of high crime areas. Approximately \$78,000 was provided by the Office of Economic Opportunity for training underprivileged youths as auto mechanics. The CAP observed police for about three months during 1966 and assumed responsibility for maintaining order during the Watts Summer Festival (WSF). The Los Angeles Police Department was quoted as indicating some people thought the CAP did a good job and others thought they were "overbearing and officious".

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class
DATE 6-4-85 226

FBI

Date: 1/9/68

~~CONFIDENTIAL~~

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (157-6-26) [REDACTED]
FROM: SAC, LOS ANGELES (157-943) [REDACTED] b7c
SUBJECT: POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

Re Los Angeles airtel and letterhead memorandum
(LHM) dated 12/20/67.

Enclosed for the Bureau are 11 copies of an LHM,
dated and captioned as above.

Local military agencies; the U. S. Secret Service;
Los Angeles; and the U. S. Attorney, Los Angeles, have been
furnished a copy of the LHM.

Informants and sources of the Los Angeles Division
have been instructed to report any racial situation immediately
to the Los Angeles Division. As additional informants and
sources are developed, they are instructed to do the same.

5/28/85
Classified by SP6 BJA/TM
Declassify on: OADN
#245,759

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Source

Identity of Source

ST-110

REC-69

(c) b1

157-6-26-1436

Agency G-2, IIV, SS, OSI, CRD, IS, CRS, DEC

- ③ - Bureau (Encl. 11) (RM)
2 - Los Angeles

Date Forw. JAN 16 1968

JAN 12 1968

How Forw. X/S

By [REDACTED]

RACIAL SECT.

55 FEB 8 1968 24 368

Room 836

9 & D

Per

Approved: _____
Special Agent in Charge

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

II. GENERAL RACIAL CONDITIONS

LOS ANGELES, CALIFORNIA

In the "Los Angeles Sentinel," Los Angeles Negro newspaper of December 21, 1967, page 4A, was an article reporting that school representatives of "mid-city" junior and senior high schools in the Los Angeles area were urging the Board of Education to adopt a 36-point priority school program. Among the points requested by the representatives were a better community relations program, special reading programs, more counseling time and smaller classes. The representatives requested "supportive services" to help teachers handle special problems of discipline and special recruitment and training of teachers.

In the "Los Angeles Sentinel" of December 21, 1967, page 2A, was an article reporting that millionaire John Factor, who donated one million dollars for a youth center in the South Los Angeles area, had traveled to Fayette, Mississippi, at Christmas time and had given away \$20,000 in \$20 bills to needy persons chosen by Charles Evers, the brother of Medgar Evers, slain civil rights worker.

On December 26, 1962, John Factor was granted a full pardon by the late President John F. Kennedy, relieving Factor from possible deportation proceedings as an alien who had been convicted in 1943 for mail fraud.

In the "Los Angeles Sentinel" of December 28, 1967, page 3A, was an article reporting that the Helms Bakeries Company had stated recently their trucks, which make house to house deliveries, had suffered 170 individual robberies of drivers in the South Central Los Angeles area since January 1, 1967. The firm has installed strong-boxes in the trucks, to which drivers do not have the key, and all receipts are placed in the boxes as received.

In the "Los Angeles Times" of December 29, 1967, II-1, was an article reporting that Joel Willie Starks, age 19, 2193 East 92nd Street, Los Angeles, a parolee from the California Youth Authority, had been arrested on suspicion of robbing a

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class.

FBI

Date: 3/20/68

Transmit the following in _____

(Type in plaintext or code)

CONFIDENTIAL

Via AIRTEL

AIR MAIL

(Priority)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO: DIRECTOR, FBI (157-6-26)
FROM: SAC, LOS ANGELES (157-943) (P)
SUBJECT: POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

Classified by SP6 BJA/bce
Declassify on: OADR 5/28/85
#245,759

Re Los Angeles airtel and letterhead memorandum
(LHM) dated 3/5/68.

Enclosed for the Bureau are 11 copies of an LHM,
dated and captioned as above.

Local military agencies; the U. S. Secret Service,
Los Angeles; and the U. S. Attorney, Los Angeles, have been
furnished a copy of the LHM.

Informants and sources of the Los Angeles Division
have been instructed to report any racial situation immediately
to the Los Angeles Division. As additional informants and
sources are developed, they are instructed to do the same.

The following sources were utilized in this LHM:

Source

Identity of Source

[Redacted]

[Redacted]

[Redacted]

[Redacted]

ENCLOSURE

3 - Bureau (Enc. 11) (RM)
2 - Los Angeles

REC-31

157-6-26-1479

10 MAR 25 1968

Approved: 55 APR 2 1968 Special Agent in Charge

CONFIDENTIAL

Per [Redacted]
b7c

~~CONFIDENTIAL~~

POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

VIII. REACTION OF LEADERS AND MEMBERS OF
THE COMMUNITY TO MINORITY DEMANDS

LOS ANGELES, CALIFORNIA

In the "Los Angeles Times" of March 5, 1968, II-3, was an article reporting that John Factor, Beverly Hills businessman, had announced plans to hold a summer camp for 500 Watts youngsters in the San Bernardino Mountains this summer. He stated youths would be recruited from a Watts organization called "Young Men For Total Democracy" having stays of one to two weeks during the summer. He also announced he had purchased land on El Segundo Boulevard, when community protests precluded him from building a youth center at El Segundo Boulevard and Lou Dillon Avenue as originally planned. Factor also commented upon the report by the National Advisory Commission on civil disorders, agreeing that it was an "indictment of white people, and . . . we have failed to really do anything." Factor stated lack of action by white people had "created Stokely Carmichael and Rap Brown."

On December 26, 1962, John Factor was granted a full pardon by the late President John F. Kennedy relieving Factor from possible deportation proceedings as an alien who had been convicted in 1943 for mail fraud.

VENICE, CALIFORNIA

Venice is a section of Los Angeles immediately adjacent to Santa Monica, California, which is policed by the LAPD.

In the Santa Monica "Evening Outlook" newspaper of March 11, 1968, Page 15, was an article reporting that the West Area Welfare Planning Council was already making plans for summer programs to "keep Venice cool" during the summer.

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 6-4-68

FBI

Date: 7/5/68

REC 5

LHM

Transmit the following in _____
(Type in plaintext or code)Via AIRTELAIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (157-6-26)
FROM: SAC, LOS ANGELES (157-943)(P)
RE: POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

Re Los Angeles airtel and letterhead memorandum (LHM)
to the Bureau dated 6/20/68.

Enclosed for the Bureau are 11 copies of an LHM
dated and captioned as above.

Local military agencies; the U. S. Secret Service,
Los Angeles; and the U. S. Attorney, Los Angeles, have been
furnished a copy of the LHM.

Informants and sources of the Los Angeles Division
have been instructed to report any racial situation
immediately to the Los Angeles Division. As additional
informants and sources are developed, they are instructed to
do the same.

The following sources were utilized in this LHM:

SourceIdentify of Source

- 3 - Bureau (Encl. 11)(RM)
3 - Los Angeles
(1 - 100-66078)(CRIM)

AGENCY: CRD, ISD, MIU, RAO, CD,
ACSI, OSI, SS, CA'S CEO

HOW FORW: _____

DATE FORW: JUL 10 1968

BY: _____

12 JUL 8 1968

Room 838

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/28/85 BY SP6 BJA/me
#245759

Approved: _____

Sent _____

Special Agent in Charge

~~CONFIDENTIAL~~

POSSIBLE RACIAL VIOLENCE
MAJOR URBAN AREAS
RACIAL MATTERS

II. GENERAL RACIAL CONDITIONS

LOS ANGELES, CALIFORNIA

In the "Los Angeles Sentinel", Los Angeles Negro weekly newspaper of June 13, 1968, Page 11-C, appeared an article reflecting that John Factor had donated to the First A.M.E. Church, 801 Towne Avenue, Los Angeles, a \$150,000 camp site in the mountain resort area of Riverside County for the use of the underprivileged community. CALIF

The site will be known as Camp Factor-Brookins, named after the donor and Dr. H. Hartford Brookins, Pastor, First A.M.E. Church, and will be dedicated to the building of character, brotherhood and pride in the young men coming to the camp from South and Central Los Angeles. There will be no cost to those attending the camp sessions.

John Factor

On December 26, 1962, John Factor was granted a full pardon by the late President John F. Kennedy relieving Factor from possible deportation proceedings as an alien who had been convicted in 1943 for mail fraud.

In the "Los Angeles Sentinel" of June 13, 1968, Page 8-D, appeared an article indicating that Al Hampton, President of Family Savings and Loan Association, was elected Co-Chairman of the Interracial Council of Business Opportunity together with Gordon Hough, Vice President of Pacific Telephone and Telegraph.

The Interracial Council of Business Opportunity was described as a non-profit agency which offers a variety of counseling and assistance services to businessmen in disadvantaged areas. Its main activity is the pairing up of inexperienced business owners with highly skilled, volunteer counselors who expertly guide the troubled business owners through the difficult task of making a profit.

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